

**CARLISLE COUNTY JUDICIAL CENTER / COURTHOUSE
PROJECT DEVELOPMENT BOARD
REGULAR SESSION
MINUTES
APRIL 1, 2010**

The Carlisle County Project Development Board (CCPDB) met in regular session at the office of the County Judge/Executive located at 610 U. S. Highway 51 North in Bardwell, KY on April 1, 2010. The meeting was called to order by Greg Terry, Chair at 4:00 p.m.

Roll was called with the following members present:

Greg Terry, CJE
Burley Mathis, Magistrate
Tim Langford, Senior Circuit Judge
Keith Myers, District Judge
Chuck Robertson, AOC
Kevin Hoskins, Circuit Clerk
Melanie Kelley, KY Bar Association
Bill Fraser, Citizen at Large

Member absent:
Brad Smith, AOC

Others in attendance and representing:

Tim Murphy – Murphy & Graves Architects
Don Riley – Murphy & Graves Architects
Max Boulton – Codell CM
Susan Bailey – County Treasurer
Brandi Webb – Finance Officer
Theresa Owens – Secretary

Tim Murphy presented multiple color schemes for consideration. After discussion a motion was made by Burley Mathis with second made by Keith Myers to approve the “scheme brown” for the new building. All members voting aye, motion carried.

A request had been made for the placement of a second door into the County Clerks’ office. Tim Murphy explained that this would enter into the Sheriffs’ office

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and that it would be okay with the architects but may create a breach in security for the county. This request may be studied further.

After discussion on other requested changes a motion was made by Bill Fraser with second by Melanie Kelley to take out the vestibule, change the ceiling height in the Grand Jury / Fiscal Courtroom, move the door in office 235, move the door in conference 237 and add a shower to room 231. All members voting aye, motion carried.

Max Boulton reported the upper roof is 99.9% completed. They will have to lay brick on the two flat roofs and the upper single slope roof before the roof can be installed.

A motion was made by Tim Langford with second by Burley Mathis to approve bills as submitted. Motion carried by unanimous vote.

The next meeting will be by May 6th.

Keith Myers made a motion with second by Bill Fraser to adjourn. All members voting aye, motion carried.

Respectfully submitted this 14th day of April, 2010.

/s/ THERESA OWENS
Carlisle County Project Development Board